

Date of AGM and Closing Date for Nomination of Directors

Pantoro Gold Limited (**ASX:PNR**) (**Pantoro Gold**) advises that its Annual General Meeting (**AGM**) will be held on 26 November 2025.

An item of business at the AGM will be the election of directors. In accordance with clause 14.3 of Pantoro Gold's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 8 October 2025.

Any nominations must be received at Pantoro Gold's office no later than 5:00 pm (AWST) on 8 October 2025.

Registered Office: Level 2, 46 Ventnor Ave
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Enquiries

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This announcement was authorised for release by David Okeby, Company Secretary.

About Pantoro Gold

Pantoro Gold is a WA-based gold producer focused on unlocking the full potential of its 100%-owned Norseman Gold Project, one of the highest-grade goldfields in Australia. With a rich history and strong presence in the WA mining sector, Pantoro Gold is committed to driving long-term growth through consistent operational excellence and strategic exploration.

PERTH OFFICE

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